



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, September 25, 2012
10:00 AM –11:30 AM
National University
9388 Lightwave Avenue, San Diego

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES: August 2012
- STEERING GROUP
 - CoC Registration
 - Anticipated NOFA Schedule
 - Strategic Planning
- PRESENTATION: Release of HEARTH regulations – Part Three of a series.
 - Requirements for a Board
 - Collaborative Assessment
 - Performance
- SUBCOMMITTEE and LIAISON REPORTS
 - Action Team Updates - Team Leaders
 - Housing and Services;
 - Governance and Administration;
 - Plan and Planning;
 - HMIS
 - Legislative Liaisons – Rosemary Johnston
 - Manual Committee – Noelle Kester
 - Strategic Planning Reports
 - Alliance for Regional Solutions- Patti Hamic Christensen
 - Commercial Sexual Exploitation-Human Trafficking – Holly Hepburn
 - Data Governance Committee & HMIS – Craig Jones, Mielle Schwartz
 - Home Again (PTECH) – Mat Packard
 - Keys to Housing – Laurin Pause – Dolores Diaz
 - MHSA - Tricia Tasto Levien- Simonne Ruff
 - SD Housing Federation – Jon Derryberry
- ANNOUNCEMENTS/ HANDOUTS / OTHER BUSINESS:

ADJOURN